

CONCURRENT SPECIAL MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

MEETING AGENDA September 8, 2022 6:00 p.m.

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Fair Campaign Practices Commission and Open Government Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

Members of the public interested in attending will be able to observe and address the meeting using the following information:

Please use the following link to join the meeting: https://us02web.zoom.us/j/82004135411

Or Telephone: +1 669 900 6833

Meeting ID: 820 0413 5411

Secretary: Samuel Harvey

The Commission may act on any item on this agenda

- 1. Call to Order 6:00 p.m.
- 2. Roll Call.
- 3. Public Comment. Comments on subjects not on the agenda that are within the Commissions' purview are heard at the beginning of meeting. Speakers may comment on agenda items when the Commission hears those items.
- 4. Approval of minutes:
 - a. June 16, 2022 FCPC-OGC Concurrent Regular Meeting
 - b. August 25, 2022 FCPC-OGC Concurrent Special Meeting

Fair Campaign Practices Commission (FCPC) Agenda

- 5. Reports.
 - a. Report from Chair.
 - b. Report from Staff.

- 6. Report from officeholder accounts subcommittee; discussion and possible action.
- 7. City Council referral Review contribution limits under BMC § 2.12.415; discussion and possible action.

Open Government Commission (OGC) Agenda

- 8. Reports.
 - a. Report from Chair.
 - b. Report from Staff.

Joint FCPC-OGC Agenda

9. Commission Secretary Presentation: Due Process in FCPC and OGC Quasi-Judicial Proceedings; discussion and possible action.

<u>Informational items</u>

- 10. City Clerk Department / City Attorney's Office training seminar for City campaigns: Berkeley Election Reform Act A Guide to Navigating Local Election Rules
- 11. November 8, 2022 General Election Public Finance Matching Funds Report
- 12. City Clerk Department Certifications of Public Financing Program Participants
- 13. Adjournment.

Communications

None

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD). Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. SB 343 Disclaimer: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Attorney's Office at 2180 Milvia St., 4th Fl., Berkeley, CA.